OEM/911 COMMITTEE August 28, 2019 NOON SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Tim Krell, Ryan Melchin, Tony Delgiorno, Craig Hall, George Preckwinkle Others: Rich Coon, Dick Rentschler, Bill Lee, Chris Dodd, and Andrea Miller

Visitors: None

Member Mendenhall called the August meeting to order at 12:01 p.m. Member Krell made a motion to approve the July minutes Member Preckwinkle second. Motion carried. Passed by all.

OEM Report: Bill has been working on the drone policy that he is going to give everyone when finished. Chris has gone to several meeting the last couple of months and had assisted the Illinois State Police and observing their drone program. Bill stated they had got a lot of good take away and information as an office as to how to employee the drone, how to get the pictures, how to set the grid, measurements etc. Also, OEM participated in the full scale exercise that happened at the airport with Sherman Fire and 30 other agencies that were involved as well. Lastly, OEM has an IEMA summit next week September 3rd and 4th. Bill, Chris Mueller and Chris Dodd will be attending it.

Rescue Squad Report: Bill stated that him and Dodd spent several hours with a pressure washer cleaning up the kennels. Building and grounds is finishing up stripping and waxing the floors and they spent about \$300 out of their own pockets on it. A topic that will be put on the agenda soon is budget considerations for the rescue squad. They had a budget at one time and it got dwindled down to nothing. A lot of the equipment is ancient.

SCCDS/ETSD Report: None

Radio Update: Rich stated once again there have been no hardware failures this month. The remote receive sites continue to report faults and reset themselves due to the hot weather. Chief Masterhan as unable to attend this meeting, but asked Rich to report there were communications difficulties during the recent Abraham Lincoln Capital Airport Emergency drill. He will report on these when he has data from the after-incident debriefing.

Chief Masterhan also sent information that Director Mueller and Center Manager Chris Martin were exceptionally cooperative during Sherman's recent evaluation by ISO. He said that during past evaluations there was little or no cooperation from SCCDS. This time the data was informative and complete. He thinks that with the more complete SCCDS data there is a possibility Sherman's rating may improve.

Old Business: None

Public Comments: None

Approval of purchase reports: Member Preckwinkle made a motion to approve the purchase report. Member Melchin second. Motion carried. Passed by all.

Next Meeting: September 25, 2019 @ noon

Next County Board Meeting: September 10, 2019 @ 7:00pm

There was no further business to discuss. Member DelGiorno made a motion to adjourn at 12:25 pm. Member Krell second. Motion carried. Passed by all.